

Camden Town Council Meeting
April 16, 2015
Camden-Jackson Twp. Library, Reading Room

President Jeff Sieber opened the properly called and advertised public hearing for the Wastewater/Storm Water Planning Grant and introduced Viki Powers, Grant Administrator. Ms. Powers was authorized by Mr. Sieber to prepare the public hearing minutes. After introducing herself, Ms. Powers read a prepared statement and asked for questions. Being as none were asked, the public hearing was closed.

Following the public hearing on the wastewater/storm water planning grant, the regular meeting of the Camden Town Council was called to order at 7:05 p.m. by Council President Jeff Sieber. Present were Members Kandance Funk and Richard Fite, attorney Anne Briggs, Clerk-Treasurer Pat Casserly, and seven guests.

Mr. Fite made the motion to approve the minutes from the following meetings:

March 19th Regular meeting
April 6th Executive Meeting
April 9th Public Meeting
April 9th Executive Meeting
April 14th Executive Meeting

Motion seconded by Ms. Funk and passed.

The claims from March and April were reviewed by the Council and the Docket and Claims Allowance were approved by a motion from Ms. Funk, seconded by Mr. Fite.

New Business

1. Appointment Report

A. Julia Leahy was appointed as a Camden representative to Carroll County Economic Development by a motion from Mr. Fite, seconded by Ms. Funk.

B. Pete Wagoner gave a brief update on the Camden-Flora Rail Corridor Commission. The group met Monday for a short business meeting and put together the budget and Annual Report, for the CCEDC, as required by the agreement. Mr. Wagoner also reported on projects in Logansport which may have an affect on the local rail project and development in Carroll County. The connector to SR 25 is expected to be completed by September 1st. The Rail Commission budget for 2015 was presented to the Town Council for their approval. The \$5,000 budget was approved as presented by a motion from Mr. Fite, seconded by Ms. Funk: \$2,000, Marketing; \$2,000 Professional Services; and \$1,000 Miscellaneous Fees and Travel.

2. Department Reports

Mr. Snively reported the chlorine change over is in progress. He is also working on the streets filling pot holes.

The prepared Marshal's Report was distributed for review.

The Clerk-Treasurer's items included:

A. The Fire Protection Contract with Jackson Twp. Volunteer Fire Department was approved as presented by a motion from Mr. Fite, seconded by Ms. Funk

B. Clarification was given on which sidewalk ramp the Council wanted to receive quotes on - the sidewalk at the corner of Cumberland and Water Streets will be the next project. Mr. Fite questioned Ms. Smith on the proper width of the handicap ramps so clarification will be needed and then quotes sought.

C. Star Development will be asked to write and administer a housing rehabilitation grant. The Indiana Housing Authority accepts application one time per year and this year it is in July. The town's application will be prepared for submission in July of 2016. Currently the agency is allowing up to \$350,000 per applicant which will service 14 or 15 homes.

D. In preparation for submitting the planning study grant, Resolution 2015-B Authorizing Application Submission and Local March Commitments for the Town of Camden's Wastewater and Storm Water Planning Study was presented and approved by a motion from Ms. Funk, seconded by Mr. Fite. In addition, the *Four-Factor Analysis for limited English Proficiency Persons* was presented and signed by Mr. Sieber. The Clerk-Treasurer signed a certification of available funds (\$4,450) for the grant.

3. Concerning public projects, Mr. Sieber announced the Interview Panel for the Planning Grant application met prior to the regular meeting to interview two engineering firms - Beam, Longest and Neff and Municipal Civil Corp. The Panel scored each of the firms based on set criteria and the Municipal Civil Corp had the highest score. Mr. Smith thanked the Council for the opportunity to work on the project.

4. Mr. Smith gave a brief update on two grants. The Town was not successful in securing an Operation Roundup Grant from the REMC. The Law Enforcement Grants will open for projects and the Marshal will be asked if there is any equipment he needs.

5. Council commented on the following:

Mr. Sieber asked the Clerk-Treasure to review the cost associated with hiring a third part time marshal. A spreadsheet of salary cost was reviewed and the matter tabled.

Spring cleanup is this Saturday. The Township is collecting scrap metal as a fund raiser for the park.

The meeting adjourned at 7:25.

Camden Town Council

Jeff Sieber, President

ATTEST:

Richard Fite

P. A. Casserly
Clerk-Treasurer

Kandance Funk